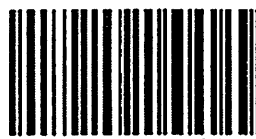




**NYPD PETS** PROPERTY and EVIDENCE  
TRACKING SYSTEM  
Property Clerk Invoice  
PD 521-141 (Rev 11/09)

Invoice No. **1000561885**Invoicing Command  
**HOUSING PSA 6**Invoice Status  
**CLOSED**Invoice Date  
**10/09/2014**Property Type  
**GENERAL PROPERTY**Property Category  
**INVESTIGATORY**

Officers	Rank	Name	Tax No	Command	
Invoicing	POM	SANCHEZ, RAFAEL	942503	PSA 6	OCME EU No
Arresting	POM	SANCHEZ, RAFAEL	942503	PSA 6	OCME FB No
Investigating	N/A				Police Lab Evid Ctrl No
Det Squad Supervisor	N/A				Det Sqd Case No
CSU/ECT Processing	N/A				CSU/ECT Run No

Item	Total QTY	Article(s)	PETS No	Pkg QTY	Disposition
1	1	CELL PHONE COLOR: BLACK MAKE: KYOCERA MODEL: C5170 IMEI #: NA			10/27/2014 - RTO Qty -1
2	1	BATTERY COLOR: ASSORTED COLORS BATTERY FOR ITEM 1			10/27/2014 - RTO Qty -1
3	1	OTHER ACCESSORY COLOR: BLACK BACK COVER FOR ITEM 1			10/27/2014 - RTO Qty -1
4	1	CELL PHONE COLOR: BLACK MAKE: MOTOROLA MODEL: A958 IMEI #: 355494044704175			10/27/2014 - RTO Qty -1
5	1	BATTERY COLOR: ASSORTED COLORS BATTERY FOR ITEM 4			10/27/2014 - RTO Qty -1
6	1	OTHER ACCESSORY COLOR: BLACK BACK COVER FOR ITEM 4			10/27/2014 - RTO Qty -1

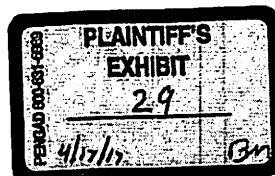
## REMARKS:

942503 10/10/2014 01:19 : THE ABOVE LISTED ITEMS ARE A COMPLETE LIST OF ALL ITEMS TO BE VOUCHERED FOR INVESTIGATORY.  
 903583 10/23/2014 15:35 : ID UPLOADED.  
 341749 10/24/2014 15:01 : STATUS OF CASE/OWNER OF PROPERTY FORM FAXED TO 212-694-7706 (SGT VISCO) AND UPLOADED.  
 341749 10/27/2014 09:17 : STATUS OF CASE/OWNER OF PROPERTY FORM RETURNED BY OFFICER AND UPLOADED. CASE CLOSED.  
 932859 10/27/2014 12:01 : RTO 200888842 COMPLETED AND RETURNED TO : OWNER OF PROPERTY - [REDACTED] RTO 2 ID

Invoice No. **1000561885**Property Clerk Copy  
printed: 06/20/2015 08:04PCD Storage No.  
**14M065034**

Page No 1 of 2

DEF 125





**NYPD PETS** PROPERTY and EVIDENCE  
TRACKING SYSTEM  
**Property Clerk Invoice**  
PD 521-141 (Rev. 11/09)

Invoice No **1000561885****DOCUMENTS & STATUS OF CASE/OWNER OF PROPERTY DOCUMENT SCANNED.**

Date Of Incident	Penal Code/Description	Crime Classification	Related To	Receipt
10/09/2014	19505/OBSTRUCT GOVT ADMIN	MISDEMEANOR	N/A	ACCEPTED

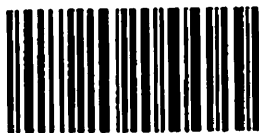
Person(s) Name	DOB	Age	Address	Arrest No /Summons No	NYSID No.
[REDACTED]					

	Name	Tax No	Address	Phone No
Finder(s)	SANCHEZ, RAFAEL	942503	1 POLICE PLAZA NEW YORK, NY 10038.	212-694-7700
Owner(s)	[REDACTED]			
Complainant(s)	PSNY			

Complaint No **2014-026-03121**  
 Related Comp No (s) **N/A**  
 Aided/Accident No (s) **N/A**  
 Related Invoice(s) **N/A**

Approvals	Rank	Name	Tax No	Command	Date	Time
Entered By	POM	SANCHEZ, RAFAEL	942503	PSA 6	10/09/2014	19:53
Invoking Officer	POM	SANCHEZ, RAFAEL	942503	PSA 6	10/10/2014	01:39

Approved By **SGT URUCI, ARBER** **918803** **PSA 6** **10/10/2014** **01:39**

Invoice No **1000561885**

**Property Clerk Copy**  
 printed: 03/20/2018 08:04

PCD Storage No.  
**14M065034**Page No **2 of 2****DEF 126**



**NYPDPETS** PROPERTY AND EVIDENCE  
TRACKING SYSTEM  
**Property Clerk Invoice**  
PD 521-141 (Rev. 11/09)

Invoice No **1000561836**

Invoicing Command  
**HOUSING PSA 6**

Invoice Status  
**OPEN**

Invoice Date **10/09/2014** Property Type **GENERAL PROPERTY** Property Category **INVESTIGATORY**

Officers	Rank	Name	Tax No	Command	
Invoicing	POM	SANCHEZ, RAFAEL	942503	PSA 6	OCME EU No
Arresting	POM	SANCHEZ, RAFAEL	942503	PSA 6	OCME FB No
Investigating	N/A				Police Lab Evid Ctl No
Det Squad Supervisor	N/A				Det Sqd Case No <b>N/A</b>
CSU/ECT Processing	N/A				CSU/ECT Run No <b>N/A</b>

Item	Total QTY	Article(s)	PETS No.	Pkg. QTY	Disposition
1	1	CELL PHONE COLOR: BLACK MAKE: KYOCERA IMEI #: 288438459906891270 MISSING BACK COVER	1201542158	1	
2	1	BATTERY COLOR: ASSORTED COLORS BATTERY FOR ITEM 1	1201542158	1	
3	1	CELL PHONE COLOR: BLACK MAKE: KYOCERA MODEL: 82151 DEC 288 435 482 500 864 268	1201542158	1	
4	1	BATTERY COLOR: ASSORTED COLORS BATTERY FOR ITEM 3	1201542158	1	
5	1	OTHER ACCESSORY COLOR: BLACK BACK COVER FOR ITEM 3	1201542158	1	

**REMARKS:**  
942503 10/10/2014 01:00 : THE ABOVE LISTED ITEMS ARE VOUCHERED FOR INVESTIGATORY.

Date Of Incident	Penal Code/Description	Crime Classification	Related To	Receipt
10/08/2014	13510/UNLAWFUL IMPRISON	FELONY	N/A	<b>ACCEPTED</b>

Prisoner(s) Name	DOB	Age	Address	Arrest No./Summons No	NYSID No
1 FAIRFAX, DAVID	07/20/1983	31		M14888550	09840775N

Name	Tax No	Address	Phone No
Finder(s) SANCHEZ, RAFAEL	942503	1 POLICE PLAZA NEW YORK, NY 10038.	212-694-7700
Owner(s) FAIRFAX, DAVID		NA NA, NA, NY	

Invoice No **1000561836**

Property Clerk Copy  
printed: 06/20/2018 06:05

PCD Storage No.  
**14M064998**

Page No 1 of 2

DEF 127



**NYPDPETS** PROPERTY and EVIDENCE  
TRACKING SYSTEM  
**Property Clerk Invoice**  
PD 521-141 (Rev 11/09)

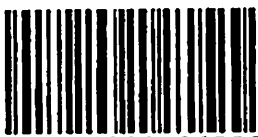
Invoice No **1000561836**

	Name	Tax No	Address	Phone No
Complainant(s)	<b>SIMS, NICOLA</b>			

Complaint No **2014-028-03113**Related Comp No (s) **N/A**Added/Accident No (s) **N/A**Related Invoice(s) **N/A**

Approvals	Rank	Name	Tax No	Command	Date	Time
Entered By	<b>POM</b>	<b>SANCHEZ, RAFAEL</b>	<b>942503</b>	<b>PSA 6</b>	<b>10/09/2014</b>	<b>18:49</b>
Issuing Officer	<b>POM</b>	<b>SANCHEZ, RAFAEL</b>	<b>942503</b>	<b>PSA 6</b>	<b>10/10/2014</b>	<b>01:41</b>

Approved By	<b>SGT</b>	<b>URUCI, ARBER</b>	<b>919803</b>	<b>PSA 6</b>	<b>10/10/2014</b>	<b>01:41</b>
-------------	------------	---------------------	---------------	--------------	-------------------	--------------

Invoice No **1000561836**

**Property Clerk Copy**  
printed: 06/20/2016 08:05

PCD Storage No.  
**14M064998**

Page No 2 of 2

**DEF 128**



**NYPDPETS** PROPERTY and EVIDENCE  
TRACKING SYSTEM  
Property Clerk Invoice  
PD 521-141(Rov 11/03)

Invoice No **1000562052**Invoicing Command  
**HOUSING PSA 6**Invoice Status  
**OPEN-HOLD**Invoice Date  
**10/10/2014**Property Type  
**GENERAL PROPERTY**Property Category  
**INVESTIGATORY**

Officers	Rank	Name	Tax No.	Command	
Invoicing	POM	SANCHEZ, RAFAEL	942503	PSA 6	OCME EU No.
Arresting	POM	SANCHEZ, RAFAEL	942503	PSA 6	OCME FB No.
Investigating	N/A				Police Lab Evid Ctl No.
Det Squad Supervisor	N/A				Det Sqd Case No. N/A
CSU/ECT Processing	N/A				CSU/ECT Run No. N/A

Item	Total QTY	Article(s)	PETS No.	Pts QTY	Description
1	2	OTHER COLOR: ASSORTED COLORS HANDWRITTEN PIECES OF PAPER	1202189412 -1201542154	2	
2	2	OTHER COLOR: ASSORTED COLORS POSTCARD TYPE FLYER	1202189412 -1201542154	2	

**REMARKS:**  
 942503 10/10/2014 01:36 : THE ABOVE LISTED ITEMS ARE VOUCHERED FOR INVESTIGATORY. THE HANDWRITTEN PIECES OF PAPER CONTAIN DIRECTIONS TO THE HARLEM VISTA HOTEL AND HOURLY RATES. POSTCARD FLYERS HAVE WEEKLY RENTAL PRICES.  
 335220 03/04/2015 13:57 : PROPERTY TAKEN OUT TO COURT BY THE A/O SANCHEZ  
 362298 03/04/2015 14:54 : PETS NO. 1201542154 CONTAINING ITEM# 1 WITH QUANTITY 2 AND ITEM# 2 WITH QUANTITY 2 IS PACKED INTO PETS NO. 1202189412  
 923638 08/10/2016 20:28 : ANY QUESTIONS ARE REFERRED TO CITY OF NEW YORK LAW DEPARTMENT SENIOR COUNCIL RHIANA SWARTZ  
 # 212-355-2382.  
 923638 08/10/2016 20:29 : PLACED ON HOLD REASON: HOLD - CIVIL ACTION DURATION: INDEFINITE  
 HOLDREMARKS: PCD# 2016-15-261

Date Of Incident	Penal Code/Description	Crime Classification	Related To	Receipt
10/08/2014	/UNLAWFUL IMPRISONMEN		N/A	REFUSED

Prisoner(s) Name	DOB	Age	Address	Arrest No./Summons No.	NYSID No.
1 BROADUS, DELANO	/1980	33	1430 AMSTERDAM AVENUE, 3C, MANHATTAN, NY- 10026,757-636-3793	M14688589	12122197Y

Name	Tax No.	Address	Phone No.
Finder(s) SANCHEZ, RAFAEL	942503	1 POLICE PLAZA NEW YORK, NY 10038.	212-694-7700
Owner(s) UNKNOWN			
Complainant(s) SIMS, NECOLA			

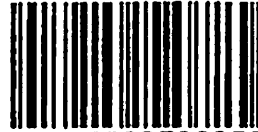
Complaint No. **2014-026-03123**Invoice No **1000562052**Property Clerk Copy  
printed 08/20/2016 06:06PCD Storage No.  
**14M065628**

Page No 1 of 2



DEF 129



**NYPDPETS** PROPERTY and EVIDENCE  
TRACKING SYSTEM  
**Property Clerk Invoice**  
PD 521-141 (Rev 11/09)

Invoice No **1000562052**

Related Comp No (s) **N/A**  
Arrest/Accident No (s) **N/A**  
Related Invoice(s) **N/A**

Approvals	Rank	Name	Tax No	Command	Date	Time
Entered By	POM	SANCHEZ, RAFAEL	942503	PSA 6	10/10/2014	01:22
Invoicing Officer	POM	SANCHEZ, RAFAEL	942503	PSA 6	10/10/2014	01:38
						
Approved By	SGT	URUCI, ARBER	919903	PSA 6	10/10/2014	01:38
						

Invoice No **1000562052**

**Property Clerk Copy**  
printed 06/20/2018 08:06

PCD Storage No.  
**14M065628**

Page No **2 of 2****DEF 130**